

**CITY COUNCIL
MINUTES
FEBRUARY 18, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Davis, second by Schmidtke to approve the minutes from the City Council Meeting on January 21, 2014, 2013. All voted yes. Motion carried.

MOTION By Thompson, second by McDowell to allow Bill Reany of Southwestern Illinois College to address the City Council regarding Educational Opportunities for Energy Auditors for Madison and St Clair County Residents. All voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Monthly Building & Zoning Department Report for January 2014. All voted yes. Motion carried.

MOTION By McDowell, second by Thompson to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 2534 E 25th St.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 1715 Delmar Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to refer back to committee an Ordinance to authorize the Office of the Mayor to postpone a regularly scheduled meeting of the Granite City, City Council, in anticipation of the absence of a quorum. All voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the Granite City IEPA Sewer Rehabilitation Improvements Project, Amended Engineering Agreement #4 in the amount of \$654,000.00 which is within the original funding limits of the IEPA Loan.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to authorize Ameren to proceed on the installation of 400 watt Street Light at the entrance to DonnaLynne Subdivision, with a cost to the city of \$10.52 per month.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to approve a Resolution to authorize the Purchase of Software Maintenance Agreement for the Granite City Police Department.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Department Report for the Year of 2013. All voted yes. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Report for January 2014. All voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian pending the acceptance of the indemnification by the City's Insurance, and approve the Original response from Municipal Dynamics for the False Alarm and Alarm Registration Program.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for January 2014. All voted yes. Motion carried.

MOTION By Schmidtke, second by Thompson to suspend the rules and place on final passage an Ordinance to declare a 2000 Model Ambulance and a 1993 Fire Engine Surplus, and to authorize the on-line solicitation of bids for its purchase.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Office of Risk Management Monthly Report for February 13, 2014. All voted yes. Motion carried.

MOTION By Williams, second by Whitaker to give the City Attorney Settlement Authority on Case # 597, # 611 and # 627 discussed in the Insurance Committee Meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Davis to place on file the Regular and Closed Insurance & Safety Committee Minutes from January 21, 2014 and keep the closed session closed for six months. All voted yes. Motion carried.

MOTION By Jackstadt, second by McDowell to table the Ordinance declaring certain real estate surplus and approval of agreement for sale of 1511 Johnson Rd to Midland Marketing Services, Inc. All voted yes. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Industrial Search Committee Minutes from January 7 and January 21, 2014. All voted yes. Motion carried.

MOTION By Jackstadt, second by McDowell to place on file and keep closed for 6 months the Closed Industrial Search Minutes for January 21, 2014. All voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for January 2014 in the amount of \$3,318,284.92.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to place on file the Treasurers Report for December 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Davis to place on file the Treasurers Report for January 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the Payroll for the period ending January 30, 2014 in the amount of \$637,307.94.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the Payroll for the period ending February, 2014 in the amount of \$616,736.60.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the Finance Committee Minutes from January 21, 2014. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:28 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**